



MINUTES

BOARD OF PORT WARDENS

Tuesday, April 24, 2018
Mayor John T. Chambers, Jr. City Council Chambers
7:30pm

A. CALL TO ORDER: Gene Godley, Chair 7:31pm

B. ROLL CALL:

Members Present: Gene Godley-**Chair**, Randall Adams-**Vice Chair**, Willie Sampson

Staff: Gary Elson- Assistant City Attorney, Kevin Scott

C. APPROVAL OF AGENDA

Chair Godley moved to amend the agenda to remove the findings for **PORT2017-024**. **Vice Chair** Adams seconded the motion. The motion passed unanimously in a vote of 3-0.

D. ADMINISTRATIVE

1. March 27, 2018 Meeting Minutes:

Vice Chair Adams moved approval of the March 27, 2018 meeting minutes as written. Mr. Sampson seconded the motion. The motion passed unanimously in a vote of 3-0.

2. Findings of Fact – January 23, 2018: - REMOVED

PORT2017-024 – Pyramid Maritime One, LLC and Pyramid Maritime Two, LLC c/o “South Annapolis Yacht Centre,” 1 Walton Lane

3. Findings of Fact – March 27, 2018:

PORT2018-002 – 2027 Forest Drive, LLC, 938 Creek Drive

PORT2018-003 – Multiple Property Owners, c/o Frank Biba, Agent, 144, 140, 138 Spa Drive and 200, 198, 186, 182, 174, 164 Acton Road

PORT2018-004 – Robert Katz and Steve Pann, c/o Frank Biba, Agent, 143 and 145 Spa Drive

Mr. Sampson moved approval of the above findings and opinion as written. **Vice Chair** Adams seconded the motion. The motion passed unanimously in a vote of 3-0.

Chair Godley administered the oath en masse to all persons intending to testify at this hearing.

F. NEW BUSINESS

1. PORT2018-005– Katherine Leon & William Callahan and John Kontor, c/o Frank Biba, Agent, 123 and 123A Spa View Avenue: Dredge approximately 5350 sf area outboard of 123 and 123A Spa View Avenue at existing residential piers, removing approximately 200 CY of spoil to be deposited at an approved upland iste

Mr. Biba, Representative, the applicants would like to dredge 5350 square feet and this application relates to previous applications presented to the Board.

Public testimony opened at 7:35pm no one from the public spoke in favor or opposition to the application so **Chair** Godley declared the public hearing closed at 7:36pm.

Vice Chair Adams moved to approve the application as presented. Mr. Sampson seconded the motion. The motion passed unanimously in a vote of 3-0.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
A	Staff Memorandum dated April 13, 2018 with attachments

- 2. PORT2018-006** – Robert Muller, 711 Warren Drive: Repair/Replace approximately 58 LF existing bulkhead; Remove 12" wood cap and outside wale; Pull up old vinyl seawall and replace with longer vinyl sheating in same place; Reinstall wale and wood cap; And dredge approximately 180 SF from areas long bulkhead and near existing day marker, removing approximately 10 CY.

Mr. Muller noted that the sheating on the existing seawall needed to be longer so the 6-foot sheating will be removed and replaced with a 10-foot sheating.

Public testimony opened at 7:38pm and no one from the public spoke in favor or opposition so **Chair Godley** declared the public testimony closed at 7:38pm.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
A	Staff Memorandum dated April 13, 2018 with attachments

Vice Chair Adams moved to approve the application conditioned that there be two slips. Mr. Sampson seconded the motion. The motion passed unanimously in a vote of 3-0.

- 3. PORT2018-007** – City of Annapolis c/o Beth Bellis, Harbormaster 1 Dock Street: Install a new 10K lb boat lift in existing Slip #4 at City Dock for use of the Annapolis Harbormaster Patrol Vessel

Mr. Northfield, Assistant Harbormaster, described the request to reinstall the boat lift at City Dock in the same location.

Public testimony opened at 7:43pm and no one from the public spoke in favor or opposition so **Chair Godley** declared the public testimony closed at 7:44pm.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
A	Staff Memorandum dated April 13, 2018 with attachments

Mr. Sampson moved to approve the application as presented. **Vice Chair Adams** seconded the motion. The motion passed unanimously in a vote of 3-0.

F. ADJOURNMENT

The next meeting is scheduled for June 26, 2018 at 7:30pm in Council Chambers.

With there being no further business, Mr. Sampson moved to adjourn the meeting at 7:45pm.

Vice Chair Adams seconded the motion. The motion passed unanimously in a vote of 3-0.

Tami Hook, Recorder